

Unapproved

REGULAR MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: November 21, 2016

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Hemmann
2. Councilor Hurley
3. Councilor Latina
4. Councilor Martino
5. Councilor Rell
6. Councilor Spinella
7. Deputy Mayor Barry
8. Mayor Montinieri

Absent: Councilor Bello

Also Present: Kathy Bagley, Director, Parks & Recreation; Erica Texeira, Assistant Director of Social & Youth Services; Sally Katz, Director of Physical Services; Judy Keane and members of the Keane Foundation; John Zinzarella, Chief Financial Officer of the MDC; Chris Stone, Assistant Counsel for the MDC; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk.

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Councilor Martino motioned to **“ACCEPT THE APPOINT OF JOHN AFORISMO TO FILL A VACANCY TO THE CENTRAL CONNECTICUT HEALTH DISTRICT FOR A TERM OF 11-21-16 TO 6-30-17”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

2nd Motion:

Deputy Mayor Barry motioned to **“APPROVE THE INVOICE FOR \$30,000 FOR QUINSENBERRY ARCARI ARCHITECTS FOR WORK RELATED TO THE WETHERSFIELD HIGH SCHOOL RENOVATION”**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted. The motion passed 8-0-0.

3rd Motion:

Councilor Spinella motioned to **“APPROVE THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY FOR FINANCIAL ASSISTANCE”**, seconded by Deputy Mayor Barry.

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Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

4th Motion:

Councilor Martino motioned to **"APPROVE THE GRANT REQUEST FOR AN EMERGENCY MANAGEMENT PERFORMANCE GRANT"**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

5th Motion:

Councilor Martino motioned to **"SIGN THE ELECTRICITY AGREEMENT TO PARTICIPATE WITH CRCOG AND PURCHASE ELECTRICITY FOR \$.0794/KWH"**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

6th Motion:

Councilor Spinella motioned to **"AWARD BID FOR THE PURCHASE OF POLICE VEHICLES 4 UTILITY POLICE INTERCEPTORS TOTTALLING \$113,918 AND TO DISPOSE OF THE FOUR FORD CROWN VICTORIA'S AS IDENTIFIED"**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

7th Motion:

Deputy Mayor Barry motioned **"TO APPROVE THE MEETING MINUTES OF OCTOBER 17, 2016"**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

8th Motion:

Councilor Martino motioned **"TO GO INTO EXECUTIVE SESSION"** at 8:45 p.m., seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

9th Motion:

Councilor Martino motioned **"TO COME OUT OF EXECUTIVE SESSION"** at 9:04 p.m., seconded by Councilor Rell.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

ADJOURNMENT

At 9:04 p.m., Councilor Martino motioned **"TO ADJOURN THE MEETING"** seconded by Councilor Rell. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Meeting Adjourned: 9:04 p.m.